

**AMENDED
2011 MEMBER-AT-LARGE SPECIAL ELECTION
SCHEDULE OF EVENTS**

<u>SCHEDULE</u>	<u>EVENT</u>
October 20, 2010 BPAC/Board Meeting	Proposed Notice of Election and Schedule of Events presented to BPAC/Board for approval.
November 15, 2010	Notice of Election mailed to agencies for active members and directly to retirees.
December 23, 2010	Deadline for agencies to appoint an agency election officer.
January 6, 2011	Deadline for CalPERS' receipt of Nomination Petitions from Position B nominees.
January 6, 2011	Deadline for CalPERS' receipt of the Nomination Acceptance/Ballot Designation and Candidate Statement forms.
January 20, 2011	Random drawing for the order of candidate names on Position B ballot.
January 24, 2011	Deadline for CalPERS' receipt of the Candidate Statement Addendum form.
April 21, 2011	Ballots mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election material and ballots, undeliverable through CalPERS' direct mailing process will be mailed to agencies for prompt distribution to identified active members.
May 5, 2011	Agency Election Officer must distribute all ballot packages to identified eligible active members, certify to the delivery of ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a ballot by this date should contact the Board Elections Office at the published phone number.
May 49 <u>20</u> , 2011	Ballot return deadline.
May 23, 2011	Beginning the morning of May 23, 2011. Sealed, signed envelopes containing the voted ballots are opened and the ballots removed. The week of May 23, 2011, the ballots will be tabulated. The candidate having the majority vote, 50% of votes cast plus one vote, will be certified by the Secretary of State, as having been elected.
On or about June 20, 2011	If no runoff election is needed, the newly elected Board member will be seated on the CalPERS Board of Administration in accordance with the Public Employees' Retirement Law, Government Code section 20095. The new term of office begins upon certification of election by the Secretary of State and ends January 15, 2014.
June 30, 2011	If a runoff election is needed for Position B, then runoff ballots will be mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election material and runoff ballots, undeliverable through CalPERS' direct mail process will be mailed to agencies for prompt distribution to identified active members.
July 14 2011	Agency Election Officer must distribute all runoff ballot packages to identified eligible active members, certify to the delivery of runoff ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a runoff ballot by this date should contact the Board Elections Office at the published phone number.
July 28, 2011	Runoff ballot return deadline.
August 1, 2011	Beginning the morning of August 1, 2011. Sealed, signed envelopes containing the voted runoff ballots are opened and the ballots removed. The week of August 1, 2011, the runoff ballots are tabulated. The candidate receiving a majority vote, 50% of votes cast plus one vote will be certified by the Secretary of State, as having been elected.
On or about August 29, 2011	New Board Member's term of office begins upon certification of election by the Secretary of State and ends January 15, 2014.